



March 17, 2010

Meeting Minutes

Approved

In Attendance: Hal Harper, Chairman, Bob Watts, Vice-Chairman, Don Carlson, Member, Lou Schack, Member, Anthony Tabasso, Member, Matt Brown, Authority Engineer/Administrator, Cheryl Neri, Assistant Township Treasurer, Paul Ruffini, ARRO Consulting, Inc.

Call to Order

H. Harper, Chairman called the meeting to order at 7:30 p.m.

Approval of Minutes

D. Carlson moved, seconded by L. Schack to approve the minutes of the February 17, 2010 Authority meeting as submitted. It was so moved.

Approval of Payments

After a brief discussion on the payments, A. Tabasso moved, seconded by D. Carlson to approve the payments, the YTD Revenue and Expense Report and the Balance Sheet for March 2010. It was so moved.

Authority Administration Reports

M. Brown reviewed Clean Water, Inc.'s monthly report relative to the operation of the wastewater treatment systems. He noted that all systems are generally operating well and within parameters. M. Brown went over several highlights of the report including the average flows for the Route 100 WWTF (207,000 gpd), an ammonia violation at the Eaglepointe WWTF, higher than normal flows at St Andrews Brae due to lateral inflow/infiltration problems, a nitrate violation at the Lakeridge WWTF and the status of generator repair at Lakeridge and the pricing for a mobile generator for the various Authority facilities. D. Carlson noted the reference to Larry Hepner doing his preparation of the crop management plans for the Authority and noted he would like to accompany Mr. Hepner on his field inspection.

M. Brown then referred to the ARRO monthly report and called the Authority's attention to several highlights including the collection of data for the preparation of the new annual groundwater monitoring report and the Chapter 94 Reports required by PADEP. M. Brown reviewed the Lakeridge WWTF Corrective Action Plan status including the use of the regular meeting of the Authority in May to gather the effected residents together to discuss the inflow/infiltration problem and the schedule for construction of Phase II of the Route 100 WWTF.

M. Brown briefly reviewed his Administrator's Report noting that it had been a relatively quiet month.

Following a brief discussion on other items in the reports, L. Schack moved, seconded by D. Carlson to accept the monthly reports of Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator. It was so moved.

M. Brown noted the correspondence attached to the Board packet and asked if there were any questions.

At 7:49 p.m. the Authority adjourned into an Executive Session to discuss a legal matter relative to delinquent accounts. At 8:15 p.m., the Authority returned to regular session noting that the Township would be hosting at their regular workshop meeting on March 30th an outside contractor whose expertise was the collection of delinquent accounts. B. Watts and H. Harper noted they would attend on behalf of the Authority.

Open Session

No residents were in attendance.

The next meeting date was noted to be March 21, 2010 at 7:30 p.m.

Adjournment

There being no further business to be brought before the Authority, H. Harper adjourned the meeting at 8:19 p.m.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator